TOWN OF EGREMONT, MASSACHUSETTS MEETING OF THE SELECT BOARD MINUTES

Date: July 20, 2016 Time: 1:00pm

Place: South Egremont School House

Egremont

Present were Chairman Flynn, Vice-Chairman Turner, Evelyn Cole-Smith(CME), Paul Holtz(MHC), Fred Finkle(SBRSD).

The parties discussed the plans for the repairs to the South Egremont School House and the timing for same. \$100,000 worth of labor and materials must be expended by the end of June, 2017. This work, to be done during school vacations, may include the changing of the back door and the handicapped ramp. There will be no disruption to the students. There is no need for access up the Gogel's driveway, though there are some trees on that property that need to be looked at as they may be safety issues. As well there is some tree trimming needed on the town's land. MHC has yet to determine the need for the Archeological Study. The property is mostly ledge so it seems likely that there are no burial grounds on the property. The materials from the current foundation will be saved to construct the facade of the new foundation. All of the foundation work will be done the summer of 2017. An easement allowing for access to the back of the building which sits right on the property line will be sought with the neighboring property owner, the Gogel's. The final plans need to be submitted to the Mass Historic Commission by the end of August. An RFP will be issued that will allow for the negotiation of strict working timelines. The governing statute is Chapter 149. Charlie will make a report to the school at the Buildings and Grounds Sub-Committee meeting later in the day.

At 2:15pm Chairman Flynn and Vice-Chairman Turner went to Town Hall where Selectmen Brazie joined the meeting, at which time Brazie was updated on the South Egremont School project.

The Board voted unanimously to issue a notice for disciplinary hearing to Tim Hosier to take place on Monday, July 25 at 6:30pm. Notice will be hand delivered and a receipt requested.

Meeting adjourned at 2:40pm.

Mary Brazie, Office Administrator

minutes.17/jul20